

YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

Monday, January 5, 2015

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on Monday, January 5, 2015 at 09:00am.

Present were:

Chairman Kevin Austin
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

Absent were:

Vice Chairman David Moxley

Staff present: County Attorney, Ed Powell; County Manager/Finance Officer, Lisa Hughes; and Clerk to the Board, Tanya Gentry.

INVOCATION given by Chairman Austin.

CALL TO ORDER by Chairman Austin at 9:03am.

PLEDGE OF ALLEGIANCE led by Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Commissioner Hemric made a motion to adopt the Agenda as presented. Commissioner Welborn second.

Vote: 4/0.

PUBLIC COMMENTS

There were no public comments. Chairman Austin closed the Public Comments at 9:04am.

APPROVAL OF MINUTES

The December 2, 2014 Recessed and Closed Session Minutes were reviewed. The December 5, 2014 Recessed and Closed Session Minutes were reviewed. The December 15, 2014 Regular and Closed Session Minutes were reviewed. **Commissioner Zachary made a motion to approve all six sets of minutes as presented. Commissioner Welborn second.**

Vote: 4/0.

REPORTS/REQUESTS OF THE BOARD

Human Services Update

Kim Harrell addressed the Board. She went over the monthly program statistics for the Social Services programs. If at least 70 children are cleared for adoption, Social Services will be eligible to receive funds from the Special Children Adoption Fund. She believes Social Services will meet that baseline number again this year and receive those funds. The child support collections are remaining pretty stable. The State is making some changes to how the child support incentive earned funds come down to the counties. The State is going to begin keeping a larger percentage of those incentive funds than they have in the past. House Bill 392 was passed and will go into law on March 1st. It requires Work First participants to be drug screened. The State was working on policies and procedures for the drug screening and an RFP for a provider was to go out by December 31, 2014. She expects to find out tomorrow if the RFP has gone out. Social Services has received approximately 150 applications for the Low Income Energy Assistance Program (LIEAP). LIEAP provides eligible households with funds to pay for heating. The funds do not go to the individuals, the payment is made directly to the company that provides them their heating service. The Management Evaluation audit for the Food & Nutrition Services Program was completed sometime around mid-December. There were some findings so Yadkin County was required to submit a Program Improvement

Plan to the State. The County submitted the Plan and the State accepted it on December 30, 2014. Some of the findings were due to signage issues and handicapped accessibility issues. She went over the monthly statistics for the WIC program and the Medical Clinic. She went over the Environmental Health statistics. A new person has been hired to work at the Animal Shelter and they are scheduled to start work next week.

CONSENT AGENDA

Commissioner Welborn made a motion to approve the Consent Agenda items. Commissioner Hemric second.

Vote: 4/0.

The Consent Agenda items that were approved by the Board are as follows:

Elections Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Registrars and Judges	1054170-51521	25,250	(1,500)	23,750
Supplies & Materials	1054170-52010	19,700	1,500	21,200

Transfer of funds to cover the costs of purchasing confirmation cards for biennial list maintenance.

Sheriff's Office Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Surplus	1044000-48200	2,000	4,500	6,500
Guns, Vests	1054310-56105	3,000	4,500	7,500

The Sheriff's Office sold court ordered guns. This budget amendment reflects the revenue from the sale and transfers the funds into their Guns and Vests line.

Human Services/Social Services Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Crisis	1045320-42221	133,757	(9,159)	124,598
Crisis	1055320-57840	133,757	(9,159)	124,598
LIEAP	1045320-42230	27,143	(2,280)	24,863
Energy	1045320-42223	105,000	82,192	187,192
LIEAP	1055500-57961	105,000	82,192	187,192
SSBG	1045320-42215	99,151	654	99,805
Salary	1055300-51010	2,276,672	(2,280)	2,274,392
Salary	1055300-51010	2,274,392	654	2,275,046

Transfer of funds to adjust the estimated budget amounts to the funds actually received from Social Services Funding Authorizations.

Human Services/TANF Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
TANF-Child Welfare	1045320-42277	24,495	12,395	36,890
TANF-Child Welfare	1045320-42277	36,890	5,267	42,157
Salary	1055300-51010	2,275,046	17,662	2,292,708

Human Services has received new funding allocations for child protective services to replace funds lost in the States 2013-2015 biennium budget. This budget amendment adds the additional funds to the TANF lines and the Salary line.

Cintas Contract Increase

The approved five year Cintas rug rental contract for Human Services has a contract control form do not exceed amount of \$1,978.80. That contract amount does not include enough funds to pay the service fee of \$6.50 per delivery. Human Services requested the Board approve increasing the contract's do not exceed

amount to \$2,134.80. The Board approved increasing the Cintas rug rental contract amount to the requested \$2,134.80.

Assign Existing Contract with Site Solutions to Alfred Benesch and Company

The County has a contract with Site Solutions for professional services for the Yadkin Memorial Park. Site Solutions merged with Alfred Benesch & Company on November 1, 2014. Alfred Benesch & Company is an engineering consulting company that is based in Chicago. Site Solutions no longer exists as a separate corporate entity. Parks & Recreation requested that the Site Solutions contract dated April 1, 2013 be assigned to Alfred Benesch & Company. All the terms, conditions, and obligations of the contract will remain the same. The Board approved assigning the requested Site Solutions contract to Alfred Benesch & Company.

Subordination Agreement for with Surry Community College

Construction on the Yadkin County Agricultural and Educational Building has begun. The completed building will be owned by the County. The Board of Commissioners has approved a lease agreement with Surry Community College that allows the College the use of the lower level of the building. The County obtained funding for the building from BB&T. BB&T is requiring the Surry Community College Board of Trustees to adopt the following Resolution:

RESOLUTION

WHEREAS, the Board of Trustees of Surry Community College ("Board of Trustees") and the Board of Commissioners of Yadkin County are engaged in the construction of additional facilities for the Yadkin Campus of Surry Community College; and

WHEREAS, the General Assembly of North Carolina through Session Law 2013-67 (Senate Bill 67, ratified 10 June 2013) authorized the Board of Trustees to convey to Yadkin County a portion of the Yadkin Campus property owned by the Board of Trustees, and further authorized Yadkin County in turn to lease to the Board of Trustees a portion of the property so conveyed; and

WHEREAS, acting pursuant to that legislation, the Board of Trustees by General Warranty Deed dated 10 September 2013, and recorded in Book 1105, Page 562, Yadkin County Registry, conveyed to Yadkin County 4.777 acres of the Yadkin Campus property tract, and Yadkin County and the Board of Trustees entered in a certain Lease dated 9 September 2013, and recorded in Book 1105, Page 565, Yadkin County Registry, whereby the County leased to the Board of Trustees the first floor and the parking area of a building to be constructed by Yadkin County upon the 4.777 acre tract; and

WHEREAS, Yadkin County has applied to Branch Banking and Trust Company for financing necessary to construct this building and adjacent parking facilities at the Yadkin Campus; and

WHEREAS Branch Banking and Trust Company has agreed to loan to Yadkin County the funds necessary to construct this building and adjacent parking facilities at the Yadkin Campus and to secure the repayment of those funds by a deed of trust, mortgage, or other lien upon the aforesaid 4.777 acre tract;

WHEREAS, as a condition to the granting of the requested financing, Branch Banking and Trust Company requires that its lien be superior to the Lease; and

WHEREAS, the Board of Trustees acknowledges the benefits to Surry Community College and to the citizens of Yadkin County, Surry County, and adjoining counties resulting from the construction of this additional building and adjacent parking facilities at the Yadkin Campus.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Trustees authorizes the subordination of its interest in the Lease dated 9 September 2013 and recorded in Book 1105, Page 565, Yadkin County Registry, to the interest of Branch Banking and Trust Company in any deed of trust, mortgage, or other lien that it may hold upon the premises identified in the Lease.

IT IS HEREBY FURTHER RESOLVED that the Chairperson and the Secretary of the Board of Trustees are hereby authorized and directed to execute on behalf of the Board of Trustees such documentation as may be required by Branch Banking and Trust Company to effectuate the subordination of the Lease to the interest of Branch Banking and Trust Company in any deed of trust, mortgage, or other lien that it may hold upon the premises identified in the Lease.

ADOPTED this ____ day of January 2015.

THE BOARD OF TRUSTEES OF SURRY COMMUNITY COLLEGE

BB&T is also requiring that a Subordination Agreement between the County and Surry Community College be signed to secure BB&T's interest in the building. The Yadkin County Board of Commissioners approved the Subordination Agreement concerning the signed Lease Agreement for space in the Yadkin County Agricultural and Educational Building.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

Set a Public Hearing to Consider Rezoning

Mike Poston addressed the Board. On 10/19/2009 the Board of Commissioners approved the conditional rezoning of PIN# 485800876733 and PIN# 485900418915. The properties were rezoned to Restricted Residential Conditional District based on a site specific development plan called Mountmor Farm. Mountmor Farm was to consist of a mix of single family dwellings, townhomes, and resort facilities. There were no permits obtained for this project and no construction ever began. The properties have been sold and the new owner wants to build a single family dwelling on the properties. The Planning Board has reviewed the rezoning and voted 5/0 to recommend the Board of Commissioners rezone the properties back to their original zoning district of Rural Agriculture. **Commissioner Hemric made a motion to set a Public Hearing to consider rezoning of PIN# 485800876733 and PIN# 485900418915, located at 5727 US 21 Highway, from Residential Restricted-Conditional District (RR-CD) to Rural Agriculture (RA) at 7:00pm on January 20, 2015. Commissioner Zachary second.**

Vote: 4/0.

Set a Public Hearing Concerning the County's Intent to Apply for PARTF Funding

Mike Poston addressed the Board. Phase 1 of the Yadkin Memorial Park has been completed. The County would like to pursue Parks and Recreational Trust Fund (PARTF) grant funding for Phase 2A of the Park. This phase will include putting in a primitive camping area with a restroom/shower facility, expanded walking trails, and a "Frisbee" disc golf course with a gravel parking lot and access from Ireland Road. A Public Hearing must be held for citizens to be able to give their input on the County's intent to apply for the PARTF funds. **Commissioner Zachary made a motion to schedule a Public Hearing concerning the County's intent to apply for PARTF Funding for Phase 2A of the Memorial Park at 7:00pm on January 20, 2015. Commissioner Welborn second.**

Vote: 4/0.

BOARD ACTION

Department of Homeland Security Domestic Preparedness Region Grant Application & MOU

Keith Vestal addressed the Board. The Department of Homeland Security made funds available to the NC Domestic Preparedness Regions to be used for projects to assist counties with preparedness. The Domestic Preparedness Region that Yadkin County is a part of chose to use the funds to offer counties grant funding for a utility all-terrain vehicle (UTV). The grant funding will be used to purchase the four-wheel drive UTV, a skid unit that slides into the back of the UTV, and a trailer to haul the UTV. The skid unit is designed to be used to carry medical equipment, patients, and firefighting equipment. The UTV is a deployable asset that can be loaned out to other municipalities and counties when needed. Yadkin County's portion of the grant funds is \$19,326.40. The funds should be enough because the counties are working to get group pricing. Yadkin County will have to purchase the items and then be reimbursed through the grant funds awarded to the County. **Commissioner Welborn made a motion to approve the Department of Homeland Security Domestic Preparedness Region Grant Application and MOU to purchase a UTV. Commissioner Zachary second.**

Vote: 4/0.

CALENDAR NOTES

- 1) January 15-16, 2015 – NCACC Legislative Goals Conference in Moore County.
- 2) January 15, 2015 – A Community Meeting concerning Memorial Park will be held in the Commissioners' Room at 6:00pm.
- 3) January 19, 2015 - County Offices will be Closed for Martin Luther King Holiday.
- 4) January 20, 2015 – Board of Commissioners Meeting at 7:00pm.

MANAGER'S REPORTS/BOARD ACTION

There were no Manager's reports today.

MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Bridgeway Solutions Contract

The Bridgeway Solutions contract is for them to provide EMS with software maintenance that includes upgrades and technical support.

Dorsett Technologies Contract

The Dorsett Technologies contract is for them to remove a damaged compressor in the Courthouse and replace it with a new one.

PLM Equipment Services Contract

The PLM Equipment Services contract is for them to provide comprehensive maintenance and repair services for specified EMS equipment.

BOARD VACANCIES/APPOINTMENTS

Joint Nursing Home and Adult Care Home Community Advisory Committee

There are three vacancies on the Committee.

Human Services Advisory Committee

There is a vacancy for a dentist on the Committee.

Firefighter's Relief Fund Board of Trustees

Each year one member of the Firefighter's Relief Fund Board of Trustees has to be appointed by the Board of Commissioners to serve a two year term. Each of the fire departments has submitted the name of an individual who is willing to serve on the Board of Trustees as their representative. Arlington Fire and Rescue, Inc. requested that the Board appoint Lonnie Nichols. Buck Shoals VFD, Inc. requested that the Board appoint Jeremy Milsaps. Courtney VFD, Inc. requested that the Board appoint Barry Williard. East Bend VFD, Inc. requested that the Board appoint Jerry Adams. Forbush VFD, Inc. requested that the Board appoint Larry Matthews. Lone Hickory VFD, Inc. requested that the Board appoint Randy Buelin. Boonville Community Volunteer Fire Dept, Inc. requested that the Board appoint Harvey Smith. Fall Creek Community VFD, Inc. requested that the Board appoint Dale Blake. West Yadkin VFD, Inc. requested that the Board appoint Norene Vanhoy. Yadkinville Volunteer Fire Department, Inc. requested that the Board appoint Eddie Sheek. **Commissioner Welborn made a motion to approve the recommended appointments to each Fire Departments Firefighter's Relief Fund Board of Trustees for a two year term. Commissioner Hemric second.**

Vote: 4/0.

COMMISSIONER COMMENTS

Commissioner Welborn appreciated everyone coming out this morning. He hoped everyone had a Merry Christmas and he wished everyone a healthy, happy, and prosperous new year. He thanked Kim Harrell and Mike Poston for their presentations.

Commissioner Zachary thanked everybody for coming out this morning. He hoped everyone had a very good Christmas and he wished everyone a happy calendar new year. The County's fiscal new year started July 1st. He enjoyed the festivities at the employee Christmas luncheon. There was some really great entertainment there. The employee luncheon is always the highlight of the holiday season for him. He

remembered the Doub family for their loss. Since the Commissioners last meeting the County has suffered a great loss, particularly the Forbush community, with the death of Ricky Doub. He has known Ricky Doub a long time, as many people here have. He appreciated Ricky Doub's years of service to his community and to his County.

Commissioner Hemric thanked everyone for coming out today. He hoped everybody had a Merry Christmas and he wished everyone a happy and prosperous new year. He thanked Kim Harrell, Mike Poston, and Keith Vestal for their presentations.

Chairman Austin stated he didn't have much to add. Vice Chairman Moxley could not be here today. Chairman Austin has heard from citizens who are enjoying duck hunting and other activities out at the new Park. Rusty has been borderline overwhelmed with all of the visitors coming to Memorial Park. Everything is working out wonderfully there. He had some friends who visited Memorial Park on the 27th and they said it was completely packed. The County Park also had a number of visitors over the holidays using the walking trails and enjoying the activities there. Both parks are getting some great use. He is really looking forward to this next phase of the Memorial Park. He thinks this Christmas luncheon was the best that we have ever had since he has been a Commissioner. It made him proud. He is glad to be a part of this County.

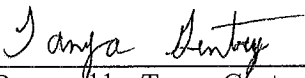
Chairman Austin made a motion to go into Closed Session pursuant to NCGS 143-318.11(a) (1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney. Commissioner Zachary second.
Vote: 4/0.

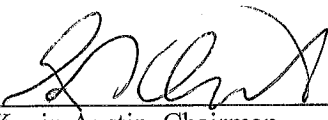
After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Zachary made a motion to extend the meeting. Commissioner Welborn second.**
Vote: 4/0.

Commissioner Welborn made a motion to reenter Closed Session for all the reasons previously stated. Commissioner Hemric second.
Vote: 4/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Zachary made a motion to authorize the County Manager to draft a resolution honoring Ricky Doub. Commissioner Welborn second.**
Vote: 4/0.

Commissioner Welborn made a motion to adjourn. Commissioner Zachary second.
Vote: 4/0.


Prepared by Tanya Gentry
Clerk to the Board


Kevin Austin, Chairman
Yadkin County Board of Commissioners

1/20/15
Date approved by the
Yadkin County Board of Commissioners